

June 22, 2018

COMMITTEE MEMBERS

Joseph Palamara (Chair)
Alisha R. Bell (V-Chair)
Glenn S. Anderson
Reggie Reg Davis
Terry Marecki
Martha G. Scott
Ilona Varga

**NOTICE
OF THE
COMMITTEE ON WAYS AND MEANS**

**Tuesday, June 26, 2018 – 12:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Joseph Palamara, Chair of the Committee on Ways and Means, has scheduled a meeting for Tuesday, June 26, 2018 at 12:00 p.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chairman's Remarks
- C. Approval of the minutes of the June 12, 2018 meeting.
- D. Unfinished Business
- E. New Business
- 1. Dated May 10, 2018 (received May 16th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-172 certifying revenue in the amount of \$19,397 and reallocating expenditures in the amount of \$4,500 in the Community Development Block Grant Fund (275); the County Executive advises that the Department of Health, Veterans and

Note 1: This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976.

Note 2: The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777).

Community Wellness has received a Federal grant modification from the U.S. Department of Housing and Urban Development for the purpose of providing additional funds associated with the 2017 Annual Plan; the purpose of this budget adjustment is to certify additional funding for the Emergency Shelter Grant. (2018-35-172)

2. Communication dated April 26, 2018 (received May 15th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-164 certifying revenue in the amount of \$70,000 for the Wayne County Community College District (WCCCD) in the Law Enforcement Fund (266); the County Executive advises that this budget adjustment serves to certify Use of Fund Balance; concurrently, Travel Convention/Conference expenses are increased. (2018-35-164)
3. Communication dated April 23, 2018 (received May 15th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-163 certifying revenue in the amount of \$60,000: \$30,000 in the Property Tax Forfeiture Fund (501) and \$30,000 in the Delinquent Tax Revolving Fund-2015 (535); the County Executive advises that the Treasurer's Office proposes to increase Charges for Services revenue in the Property Tax Forfeiture Fund (501) in order to cover additional costs associated with Legal Contractual Services and in the Delinquent Tax Revolving Fund-2015 (535) will use revenue from Fund Balance, expended from Miscellaneous Contractual Services, in order to cover additional expenses from Fund 501 relative to the additional services. (2018-35-163)
4. Communication dated May 16, 2018 (received May 28th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-174 certifying revenue and reallocating expenditures in the amount of \$64,317 in the Probate Court Fund (838); the County Executive advises that this budget adjustment recognizes additional revenue and reallocates expenditures to provide sufficient funding based on second quarter projections. (2018-35-174)
5. Communication dated April 13, 2018 (received May 16th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-142 certifying revenue in the amount of \$5,285,500 in the Roads Fund (201); the County Executive advises that the proposed budget adjustment for DPS Road-Engineering Division serves to recognize revenue from Use of Fund Balance for road construction projects on Chandler Park Drive, Haggerty Road, Farmington Road and Beck/Five Mile; in addition, new survey equipment for engineers is requested for construction of road and bridge improvement projects. (2018-35-142)
6. Communication dated April 18, 2018 (received May 16th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with

Budget Adjustment No. 2018-35-125 reallocating expenditures in the amount of \$917,775 in the Roads Fund (201); the County Executive advises that the Department of Public Services proposes to reallocate savings from Lubricants & Motor Fuels to Overtime and associated fringes, Vehicle Supplies, Parts-Other Equipment, Vehicle Repair & Maintenance, and Misc. Professional Services to provide sufficient funds for anticipated expenditures. (2018-35-125)

7. Communication dated June 8, 2018 (received June 17th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-202 reallocating expenditures in the amount of \$1,300 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for the HUD Lead Grant in order to provide sufficient funding for conference costs. (2018-35-202)
8. Communication dated June 7, 2018 (received June 17th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-201 reallocating expenditures in the amount of \$10,299 in the General Fund (101); the County Executive advises that the County Clerk is reallocating funds from savings in Computer Equipment to be reallocated to Office Furniture & Fixtures and Machinery & Equipment; the funds will be used for furniture and replacement equipment to finish the move of the Detroit Vital Records office. (2018-35-201)
9. Communication dated June 7, 2018 (received June 17th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-195 reallocating expenditures in the amount of \$52,000 in the General Fund (101); the County Executive advises that the County Clerk is reallocating funds from savings in Equipment Repair and Miscellaneous to be reallocated to Machinery & Equipment, as well as Miscellaneous Operating; the funds will be used for equipment to be used with the new Vital Records System and carpet cleaning for several offices. (2018-35-195)
10. Communication dated May 3, 2018 (received May 15th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-170 reallocating expenditures in the amount of \$10,000 in the General Fund (101); the County Executive advises that this budget adjustment for the Prosecuting Attorney serves to reallocate funds in the amended budget for the Administration activity in order to provide sufficient funding for toner. (2018-35-170)
11. Communication dated June 8, 2018 (received June 20th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-200 reallocating expenditures in the amount of \$15,000 in the General Fund (101); the County Executive advises that this budget adjustment for the

County Commission serves to reallocate funds in the amended budgets for the Administration activity in order to provide sufficient funding for a bulk postage permit. (2018-35-200)

- F. Such other matters as may properly be submitted before the Committee.
- G. Public Comments
- H. Adjournment

Respectfully submitted,

Makisha C. Morse
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."